



# CORPORATE GOVERNANCE

**RANDONCORP**

Building tomorrow

 **FRASLE**  
MOBILITY



# Safe Harbor Statement

This presentation contains forward-looking statements that are subject to risks and uncertainties. These statements are based on Management's beliefs and assumptions, as well as on currently available information.

Forward-looking statements include information on our current intentions, beliefs or expectations, **as well as those of the Company's Board of Directors and Board of Executive Officers.**

Forward-looking statements are not performance guarantees, they involve risks, uncertainties and assumptions because they refer to future events and, therefore, depend on circumstances which may or may not occur.

Future results may differ materially from those expressed or suggested by forward-looking statements. **Many of the factors which will determine these results and figures are beyond our ability to control or predict.**





# Speakers



**Paulo  
Prignolato**  
EVP, CFO and IRO  
Randoncorp



**Sergio L.  
Carvalho**  
CEO Randoncorp  
and President and  
CEO Frasle Mobility



**Daniel R.  
Randon**  
President  
Randoncorp



**Anderson  
Pontalti**  
EVP International  
and COO Motion  
Control



# Q&A

## POR VOZ

- > Escreva seu **NOME, EMPRESA** e **IDIOMA**.
- > Ao ser anunciado, aparecerá na tela uma solicitação para ativar seu microfone.
- > Clique para ativar e faça sua pergunta.

## POR ESCRITO

- > Escreva seu **NOME, EMPRESA** e sua **PERGUNTA**.
- > Se ela não for lida durante o evento, será respondida após o encerramento, pela equipe de RI.



+55 (54) 99989-5126

## BY VOICE

- > Write your NAME, COMPANY, and LANGUAGE.
- > When announced, a request will appear on the screen to activate your microphone.
- > Click to activate and ask your question.

## IN WRITING

- > Write your NAME, COMPANY, and your QUESTION.
- > If it's not read during the event, it will be answered after it ends by the IR team.



# Changes in Management

CURRENT

RANDONCORP



Daniel R. Randon  
President



Sérgio L.  
Carvalho  
CEO



As of September 01, 25



Daniel R. Randon  
President and CEO



Sérgio L.  
Carvalho  
Senior  
Executive  
Advisor

FRASLE  
MOBILITY



Sérgio L.  
Carvalho  
President and  
CEO



Anderson  
Pontalti  
COO



Daniel R. Randon  
President



Anderson  
Pontalti  
CEO





# New Governance Structure

As of September 1<sup>st</sup>, 2025

## EXECUTIVE COMMITTEE RANDONCORP



**Daniel R. Randon**  
President  
and CEO  
Randoncorp



**Anderson Pontalti**  
EVP  
International  
and COO  
Motion  
Control



**Ricardo Escoboza**  
EVP South  
America and  
COO Auto  
Parts



**Daniel M. Ely**  
EVP and  
COO  
Financial  
Solutions and  
Services



**Paulo Prignolato**  
EVP, CFO and  
IRO



**César A. Ferreira**  
CTIO



**Marcos Baptistucci**  
CPCO

## EXECUTIVE BOARD



**Daniel R. Randon**  
President  
Frasle  
Mobility



**Anderson Pontalti**  
CEO  
Frasle  
Mobility



**Hemerson Souza**  
North  
America, M&A  
and IR



**Guilherme Adami**  
Eurasia,  
Braking and  
R&D



**Marcelo Tonon**  
Latam, Steering  
and Comfort and  
Supply Chain



**Sérgio Montagnoli**  
IAM and  
Marketing



**Sérgio L. Carvalho**  
Senior  
Executive  
Advisor



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